

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, JUNE 8, 1978, AT 12:00 NOON
IN THE HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. M. J. Bourgault, Dr. R. W. Breen, Dr. M. S. Dubas, S.J., Mr. G. T. Fisher, Mr. R. L. Grassby, Mr. H. J. Hemens, Q.C., Mr. Willy Kotiuga, Dr. S. Kubina, Mr. A. Lajoie, Mrs. B. J. Lande, Mr. E. A. Lemieux, Professor D. MacDonald, Mr. C. S. Malone, Professor G. Martin, Mr. D. W. McNaughton, Dr. J. W. O'Brien, Rev. R. E. O'Connor, S.J., Mr. J. Arthur Pascal, Mr. W. Pike, Miss S. Saucedo, Professor R. E. Wall, Mr. R. P. Duder, Secretary.

Advisory Board: Mr. C. F. Carsley, Rev. S. Drummond, S.J., Mr. F. G. Hubbard.

OPEN SESSION

(1) Chairman's Remarks

Mr. Duff referred with sorrow to the recent death of Mr. Samuel Steinberg whose services to the community-at-large and to Concordia University in particular will be greatly missed. The Board stood for a moment in silence as a tribute to the memory of the late Mr. Steinberg and the Secretary was instructed to send a letter of sympathy to the family.

The Chairman also mentioned the current Convocations and complimented the Chancellor and the members of the University Staff on the successful organization of these ceremonies. He invited the new Governors to attend the Convocations which are still to be held.

(2) Minutes of the Previous Meeting (May 11, 1978)

The Chancellor requested that there be added to Section 4 on page 2 at the beginning, the following:

"The Chancellor absented himself from this part of the Meeting."

The Secretary pointed out that the last line of Section 2 on page 1 should read: "employee and to the widow of an employee of Concordia University."

With these corrections, the Minutes were approved.

3. Committee Reports

Mr. Duff reported that the Development Fund had now reached \$170,000.

4. Rector's Remarks

Dr. O'Brien brought the Board up to date on the financial position of the University. There is to be a meeting of the Finance Committee on Friday, June 16, 1978, at noon in the Hall Building, by which time we hope to have received official figures from Quebec. It would appear that the Department of Education and the Government had recognized the need for an upward adjustment to the financial base of the grants to Concordia University. Quebec would thus cover past deficits by Concordia, but the University would have to share in the overall cut in grants. Concordia would then end up with its past deficits covered, but in 1978-79 would almost certainly incur a deficit of a magnitude yet to be determined, but unlikely to be higher than past deficits. The Finance Committee would have to turn its attention to planning for the University's financial future in the light of these circumstances.

5. Reports of the Vice-Rectors: Professor G. Martin

(i) Fire and Extended Insurance

After Professor Martin had explained the reason which made Board action necessary in this matter, it was moved, seconded and unanimously resolved "that, in accordance with the provisions of Section 3-1-5 of the Trust Deed dated. May 3, 1976, between Société Nationale de Fiducie and the University, fire and extended coverage insurance in the total amount of \$114,162,000 be approved to be effective from June 1, 1978. It was further resolved that this insurance be placed with the following companies:

"Northumberland General Insurance Company Protection Mutual Insurance Company Ltd. Allstate Insurance Company Ltd. American Home Assurance Company."

(ii) Loss of four Series "A" Bond coupons

Professor Martin reported the loss by La Banque Provinciale du Canada of four Series "A" Bond coupons. This loss had led the Société Nationale de Fiducie to request the Treasurer of Concordia University to seek a resolution from the Board of Governors authorizing the Société Nationale de Fiducie to reimburse La Banque Provinciale du Canada.

On a motion duly made and seconded, the following resolution therefore was passed:

"Whereas the Provincial Bank of Canada has advised that four Series "All Bond coupons totalling an amount of \$5,250.00 have been lost, and

Whereas the Provincial Bank of Canada has provided a form of Declaration and Guarantee with respect to the lost coupons.

Therefore be it resolved that Société Nationale de Fiducie be and they are hereby authorized to reimburse the Provincial Bank of Canada an amount of \$5,250.00 with respect to four Coupons No. 4 in the amount of \$1,312.50 each, detached from Series "A" Bonds of the University and payable May 3, 1978"

- (iii) Professor martin announced that parking permits are available to Governors on application to him.

6. New Business

- (i) Naming of two further "units" in Division IV, Faculty of Arts & Science

Provost Wall introduced the following as the official names in French and English for two of the "units" in Division IV, Faculty of Arts & Science and recommended these names to the Board of Governors for its approval:

- 1. Institute for Women's Studies to become

INSTITUT SIMONE DE BEAUVOIR
SIMONE DE BEAUVOIR INSTITUTE

- 2. Lonergan College to become

COLLEGE UNIVERSITAIRE LONERGAN
LONERGAN UNIVERSITY COLLEGE

On a motion duly made and seconded, these two names were approved by the Board.

The Rector then moved that the effective use of these two new names be authorized at the point at which legal authorization from the individuals concerned with these two "units" had been received in a form acceptable to him. His motion was seconded and adopted by the Board.

(ii) Changes in the Constitution of the M.B.A.S.A.

Mr. Kotiuga, speaking for the G.S.A., explained the reasons behind the changes proposed, changes which had been gone over by legal counsel to whom they were sent. On a motion duly made and seconded, the Board approved these changes in the Constitution of the M.B.A.S.A., now to be known as the Commerce Graduate Students' Association.

A copy of the final version of the Constitution will be inserted into the Minute Book.

(iii) Student Services Fees for Continuing Education Courses

The Rector reported that he had studied, as requested by the Board and the C.C.S.L., the implications of the application of the student services fees to Continuing Education Students. He had also received a report on the subject from Dr. Breen. As a result of his study, he had decided to recommend against the change of student services fees to Students in Continuing Education Courses and wished to make the following recommendations:

- "1. that no change be made in the present policy on charging Student Services Fees to Continuing Education Students.
2. that Continuing Education Students who do not pay the Student Services Fees not have access to Student Services.
3. that Concordia Council on Student Life consider the advisability of making Student Services available to Continuing Education Students who choose to pay a voluntary fee.
4. that the present practice continue by which Continuing Education contracts with Student Services for the provision of services to specifically identified groups of Continuing Education Students when this is useful."

On a motion duly made and seconded, the Board adopted the proposal put forward by the Rector.

A copy of the relevant document will be inserted into the Minute Book.

(iv) Policy & Procedures on Inventions and Patents

The Rector proposed that in order to bring the Administrative structures of the Inventions and Patents Committee into line with the new structure of the Faculty

of Arts and Science, Section C-1 of the Policy & Procedures on Inventions and Patents be amended to read:

"ADMINISTRATIVE STRUCTURES

Inventions and Patents Committee

1. A University Inventions and Patents Committee is hereby established to implement University policy on inventions and patents. The Committee shall consist of:
 - (a) a Chairman appointed by the Rector;
 - (b) the Dean of Division III, Faculty of Arts and Science or his representative;
 - (c) the Dean of the Faculty of Engineering or his representative;
 - (d) a member appointed by the Board of Governors;
 - (e) three faculty members appointed by the Rector, upon recommendation of the Vice-Rectors, Academic;
 - (f) a graduate student in Science or Engineering, appointed by the Rector after consultation with the Graduate Students' Association;
 - (g) a non-voting Executive Secretary appointed by the Rector."

On a motion duly made and seconded, the Board adopted the proposal put forward by the Rector.

A copy of the relevant document will be inserted into the Minute Book.

(v) Nomination and Election of Members to the Corporation

The following Resolution was moved by Chancellor Hemens, seconded by Mr. Grassby and carried unanimously:

"THAT the following persons be elected Members of the Corporation filling vacancies and replacing members retiring from the Corporation:

Mr. E. Blitstein	Mrs. B. J. Lande
Mr. G. T. Fisher	Mr. C. Berks
Mr. A. Lajoie	Mr. L. Palnick"

(vi) Elections to the Advisory Board

On a motion duly made and seconded, Mr. A. Pascal and Father R. E. O'Connor, S.J. were elected to the Advisory Board.

7. Any New Business

Chancellor Hemens moved a hearty vote of thanks to the Chairman for his great devotion to the University and for his hard work during the year now ending. Mr. Duff expressed his thanks to the Board for accepting this motion of thanks. He went on to speak of the integrated Faculty of Arts & Science and asked Dr. Breen whether progress to date had been satisfactory. Dr. Breen reported that he was satisfied with the progress that had been made.

Mr. Duff said how much he appreciated the support of all members of the Board throughout the past year and spoke with special warmth of the contribution of the student members. He ended by expressing a special word of appreciation to retiring members.

8. Date, Time and Place of Next Meeting

The next regular meeting of the Board is scheduled for Thursday, September 14, 1978 at noon in the Hall Building.

9. Adjournment

There being no further business, the meeting terminated at 1:45 P.M.

R. P. Duder
Secretary of the Board